



**CABY Integrated Regional Water Management Plan
Proposition 84 2015 IRWM Round 3 Grant Solicitation**

The Sierra Fund: Authorizing Documentation



RESOLUTION
By
The Sierra Fund
Board of Directors

206 Sacramento Street, Suite 101
Nevada City, CA 95959
P : 530.265.8454
F : 530.265.8176
E : info@sierrafund.org
www.sierrafund.org

July 15, 2015

Resolved by the Board of Directors of The Sierra Fund, that application be made to the California Department of Water Resources to obtain a 2015 Integrated Regional Water Management Grant pursuant to the Safe Drinking Water, Water Quality and Supply, Flood Control, River and Coastal Protection Bond Act of 2006 (Public Resource Code Section 75001 *et seq.*), and to enter into an agreement to receive a grant for the CABY Round 3 Implementation proposal. The CEO of The Sierra Fund is hereby authorized and directed to prepare the necessary data, conduct investigations, file such application, and execute a grant agreement with California Department of Water Resources.

Passed and Adopted by electronic poll of The Sierra Fund Board of Directors on July 13 & 14, 2015.

Votes in favor of signing resolution: Directors Seward, Harvey, Regan, Brissenden, Alvord, Meacher, Parsons

Votes opposed: none

Votes abstain or absent: none

Authorized Original Signature:

Printed Name: Elizabeth J. Martin

Title: CEO